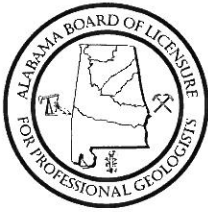


# *Alabama Board of Licensure for Professional Geologists*



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## **MINUTES Board Meeting Thursday, August 7, 2008**

A meeting of the Alabama Board of Licensure for Professional Geologists was called to order at 10:00 a.m. on Thursday, August 7, 2008, at the Board office in Montgomery, Alabama. A quorum was present. Board members in attendance were Mr. J. Mark Tanner (Chair), Mr. Robert B. Carr, III (Vice-Chair), Dr. Berry (Nick) Hearn Tew, Jr., Member and Ms. Marsha J. Andrews, Member. Not present were Ms. Dorothy Malaier, (Secretary/Treasurer), Dr. David T. King, Jr., Member and Mr. Markel Wyatt, Member. Also in attendance were Mr. Keith Warren (Executive Secretary), Ms. Mary Windom (Board Counsel), Ms. Hope Paulene (Executive Assistant), and past Board Member, Tom Bruner.

The meeting was advertised to the public in the *Montgomery Advertiser* and posted on the Board's website ([www.algeobd.alabama.gov](http://www.algeobd.alabama.gov)) as well as the Secretary of State's website ([www.sos.state.al.us](http://www.sos.state.al.us)) as required by the Alabama Open Meetings Act.

Mr. Warren administered the oath of office to Ms. Marsha J. Andrews.

Mr. Tanner presented a Certificate of Appreciation to Mr. Thomas E. (Tom) Bruner for his service to the Board.

The Board reviewed the minutes from the April 17, 2008 meeting. Dr. Tew made a motion to accept the minutes as amended. The motion was seconded by Mr. Carr and unanimously approved by the Board.

At approximately 10:06 a.m., Mr. Warren and Ms. Paulene excused themselves from the meeting.

Dr. Tew made a motion that the Board accept the bid submitted by Warren & Company, Inc. for Administrative Services, which was the only bid received. The acceptance is contingent on Mr. Warren providing a letter stating that Warren & Company, Inc. qualifies for purchasing worker's compensation insurance. The motion was seconded by Mr. Carr and unanimously approved by the Board.

At approximately 10:36 a.m., Mr. Warren and Ms. Paulene rejoined the meeting.

Ms. Andrews made a motion to note the Finance Committee's review of the Board's financial report, and accept the report as given. The motion was seconded by Mr. Carr, and unanimously approved by the Board.

Mr. Warren presented the Executive Secretary's report, which included the following statistical information:

- A) Number of Licensees (As of July 30, 2008)
  - 1. Professional Geologists (PGs): 535
    - a. Alabama (219)
    - b. Out of State (316)
  - 2. Geologist-In-Training (GITs): 5
  - 3. Temporary Licensees: 3  
(Current)
  
- B) FY 2007-2008 Budget Info
  - 1. Budget Authorized \$60,000.00
  - 2. Expenditure Vouchers (10/15/07—7/23/08): \$32,439.48
  - 3. Deposits (10/4/07—7/30/08): \$32,600.00
  - 4. Current Cash Balance (As of 07/31/2008): \$47,953.59

(These reports are available for viewing in the Board's official Book of Minutes.)

The Board reviewed and discussed the nominations for the Board Member Geotechnical/Environmental Engineering Position and Independent Geological Consultant Position.

For the Geotechnical/Environmental Engineering Position, the Board has selected the following licensees, (in an unranked order): Bashier Memon and Terry Rippstein.

For the Independent Geological Consultant Position, the Board has selected the following licensees, (in an unranked order): Jack Kidd and David Kendrick.

Pending contact with these licensees to confirm their willingness to serve, Mr. Warren will submit these names, along with resumes for each nominee to the Governor's Office, upon receipt.

Mr. Carr made a motion to accept the changes to amended rule 364-X-4. The motion was seconded by Ms. Andrews and unanimously approved by the Board.

Mr. Warren presented the final draft of the official ABLPG Complaint Form.

Dr. Tew made a motion to accept the new ABLPG Complaint Form as presented. The motion was seconded by Ms. Andrews and unanimously approved by the Board.

Mr. Tanner apprised the Board of proposed articles for the next newsletter. The following articles are tentatively scheduled for publishing in the newsletter:

- a) Trends in Licensure – Licenses by State
- b) Memorial to Phil LaMoreaux
- c) Sunset Audit Article
- d) Alabama Geological Society Annual Field Trip
- e) Photos of Ms. Andrews & Mr. Thomas Bruner
- f) Board Calendar
- g) New Licensees

The deadline for submission of articles is August 30, 2008.

The Board discussed tentative plans for the 2009 ASBOG Annual Conference to be held in Alabama.

The Board reviewed twelve (12) applications for licensure. Dr. Tew made a motion to approve applications for licensure as submitted. The motion was seconded by Mr. Carr, and unanimously approved by the Board. (A list of the approved application(s) is attached to the Minutes.)

The Board reviewed seven (7) renewal applications, in addition to two (2) prior reviews and reported Professional Development Hours (PDH), along with supporting documentation provided by the licensees. The Board requested Ms. Paulene to draft a letter to be mailed to each licensee, who, based on the Board's review of supporting documentation, were determined by the Board to have unacceptable and/or insufficient PDHs.

Ms. Andrews made a motion for the Alabama Board to accept the reciprocal agreement presented by the Texas Board of Professional Geoscientists. The motion was seconded by Mr. Carr and unanimously approved by the Board.

At approximately 12:20 p.m., Dr. Tew departed the meeting.

The next regularly scheduled Board meeting is October 16, 2008 at 10:00 a.m.

The time being 12:35 p.m., and there being no further business, the meeting was adjourned.

Respectfully Submitted,



Dorothy Malaier  
Secretary/Treasurer

## Board Approved Applications for Licensure On August 7, 2008

### *Approved Geologist Licenses:*

Robert L. Martin—North Carolina by Reciprocity

Charles D. Markun—Florida by Reciprocity

Jack Strader—Georgia by Reciprocity

Kevin Arnold—Georgia by Reciprocity

Thomas S. Dunham—North Carolina by Reciprocity

Stephanie Park—ASBOG Examination

Brad Tompa—Georgia by Reciprocity

Jill W. Johnson—Florida by Reciprocity

Kristi Barnette—Texas by Reciprocity

Eric A. Blomberg—Georgia by Reciprocity

Douglas M. Dusbiber—Pennsylvania by Reciprocity

Russell C. Griebel—Georgia by Reciprocity

### *Approved Geologist-in-Training:*

Suzanne E. Evans—ASBOG Examination